

Phillips County Commissioner Meeting
May 19, 2015

The meeting was called to order by Commissioner Chairman Harlan Stern and opened with the Pledge of Allegiance. Those present were Commissioners Harlan Stern, Joe Kinnie and Don Lock, County Administrator Randy Schafer, and County Clerk Beth Zilla.

Joe Kinnie made a motion, seconded by Don Lock to approve the minutes from the May 08, 2015 meeting as submitted. Motion carried.

The board met with District Three Road Supervisor Mike Salyards, to discuss finishing the Chip and Seal Project. The estimated cost is above what was budgeted.

Don Lock made a motion, seconded by Joe Kinnie to approve proceeding with the entire Chip and Seal Project as proposed. Motion carried.

The board approved a small batch of accounts payable for the month of April.

Chairman Harlan Stern gave the board an update from the fair board meeting.

The board reviewed a letter from Jake Houston, Local Government Program Manager, announcing where the GOCO grant funds will be allocated for the spring of 2015. Phillips County was not one of those chosen to receive the Grant.

Mendi Lutze, Holyoke Community Federal Credit Union President, contacted Randy to ask if the board would think that it is feasible to have an ATM machine at the fairgrounds during fair and race days. The board was not in favor of one at this time.

The board met with Jim Edwards from New Age Electronics to discuss the situation of the computer system. The board asked Jim to come back on May 29, with a proposal to service Phillips County on an annual basis.

The board met with the Department of Human Service Director Jackie Reynolds. The minutes for this portion of the meeting will be maintained by the Department of Social Services.

The board met with Communications Director Kenny Gaskill and Sheriff Rob Urbach to discuss the possibility of a new full time position. Various alternatives to fund the position were discussed. One alternative would be to raise the 911 surcharge. Kenny and Rob will take this discussion to the 911 board to see what they will do for funding.

The board met with Maintenance Manager Dan Waln to discuss some projects at the fairgrounds.

A motion was made by Don Lock, seconded by Harlan Stern, to approve the purchase of a 27" Propane Burnisher, from Hillyard for the price of \$3,517.86. Motion carried.

A motion was made by Don Lock, seconded by Joe Kinnie, to approve hiring Jill Anderson for the Communications Center at GN 40, Grade 11, Step 1 with a salary of \$10.73/hr, effective May 20, 2015. Motion carried. Her next schedule increase will be November 20, 2015.

A motion was made by Don Lock, seconded by Harlan Stern, to approve an annual contract for the rental of water truck from Joe Kinnie for use by Road & Bridge. Motion carried.

The board reviewed the following event center rentals:

Beth Zilla
Curt Parker
Grainland
Randy Schafer

The meeting adjourned at 3:15 p.m.

Submitted by Beth Zilla
Phillips County Clerk


Harlan Stern


Donald J. Lock


K. Joe Kinnie

Attest:


Beth Zilla, County Clerk